FINAL MINUTES
OCTOBER 28, 2004 TELECONFERENCE MEETING

Board Members
Robert J. Maynard, O.D., President
Robert B. Pinkert, O.D., Vice President
Christina M. Sorenson, O.D.
Caroline Griego, O.D.
Curtis Winkler, M.D.
Lawrence Ponemon, PhD

Staff:
Jack Confer, Executive Director
Margaret Whelan, Licensing Administrator

Legal Counsel:
Blair Driggs, Assistant Attorney General

A.   CALL TO ORDER: **Dr. Maynard**

Dr. Maynard called the meeting to order at 12:15 p.m.

B.   ROLL CALL: **Ms. Whelan**

Board Members Present: Robert J. Maynard, O.D., President
                              Caroline Griego, O.D
                              Robert B. Pinkert, O.D., Vice President
                              Christina M. Sorenson, O.D.
                              Lawrence Ponemon, PhD

Board Members Absent: Curtis Winkler, M.D

Legal Counsel Absent: Blair Driggs, Assistant Attorney General

Staff Present: Jack Confer, Executive Director
                              Margaret Whelan, Licensing Administrator

C.   REVIEW, DISCUSSION AND POSSIBLE BLOCK VOTE ON PENDING REGULAR LICENSE APPLICATIONS:

Stuart, Ryan

MOTION: Dr. Sorenson moved to approve above listed applicant. Dr. Pinkert seconded the motion.

VOTE: The motion passed 5-0

D.   REVIEW, DISCUSSION AND POSSIBLE VOTE ON PENDING ENDORSEMENT APPLICATIONS:

Lillo, Oscar
Russell, Kathleen

MOTION: Dr. Sorenson moved to approve all above listed applicants. Dr. Pinkert seconded the motion.

VOTE: The motion passed 5-0

E.   REVIEW, DISCUSSION, AND POSSIBLE ACTION ON APPROVAL OF CONTINUING EDUCATION AS PROVIDED BY A.R.S. § 32-1704 (D) and A.A.C. R4-21-208.
The Board may hold an executive session to receive legal advice pursuant to A.R.S. § 38-431.03 (A) (3).

Fiscal Year 2004/2005

	Continuing Education	Date	No. of hours requested
a.	InterAmerican University Annual Professional Seminar	11/14-11/15/04	12 Regular
b.	Arizona Optometric Assoc. Fall Congress	11/12-11/14/04	23 Regular
c.	Maryland Optometric Assoc. 2004 Convention and CE Forum	11/20-11/21/04	12 Regular
d.	Nationwide Vision 1. A Purchase They Can Live With, 2. Fast, Faster, Fastest, Advances in Photochromic Lens Technology	11/16 & 11/18/04	1 Regular 2 PM
e.	Pacific University Island Eyes Conference 2005	1/23-1/29/05	30 Regular
f.	CLES	1/19-1/22/05	32 Regular
g.	Pfizer Glaucoma Conference	10/7/04	2 Regular
h.	Central AZ Optometric Society Lecture Series	10/17/04	5 Regular
i.	GWCO 2004 Congress	10/14-10/17/04	67 Regular 15 PM
j.	AMO-Verisyse Phakic IOL	11/17/04	2 hours
k.	See Clearly Vision-Fall Conference	11/1/04	6 Regular
l.	Penn. College of Optometry-Extend Diabetes Care Beyond Retinopathy	Correspondence	2 Correspondence
m.	Pacific Univ.-What a Nerve! Differentiating Congenital Anomalies of the Optic Disc	Ongoing	3 Regular
n.	Pacific Univ.-Corneal Dystrophies and Degenerations: Diagnosis and Management Options	Ongoing	3 Regular
o.	Pacific Univ.-Sensory Conflict and other causes of Dizziness: Etiology, Differential Diagnosis and Management	Ongoing	3 Regular
p.	Pacific Univ.-A Primer on Using Wavefront Analysis for Refractive Surgery and other Ophthalmic Applications	Ongoing	3 Regular
q.	Pacific Univ.-Assessment and Management of Bacterial	Ongoing	3 Regular

	Keratitis in Contact Lens Wearers		
r.	Pacific Univ.-The Dry Eye Patient	Ongoing	3 Regular
s.	Pacific Univ.-Adverse Ocular Side-Effects of Commonly Prescribed Systemic Medications	Ongoing	3 Regular
t.	Pacific Univ.-Biomedical Ethics for Optometrists	Ongoing	1 PM
u.	Pacific Univ.-Age-Related Macular Degeneration: Treatment Advances	Ongoing	3 Regular
v.	Pacific Univ.- Retinal Manifestations of Systemic Disease	Ongoing	3 Regular
w.	Pacific Univ.-Ocular Trauma Management of the Primary Care Provider	Ongoing	3 Regular
x.	Pacific Univ.-Keratoconus: Etiology Assessment and Management	Ongoing	3 Regular
y.	Pacific Univ.-The Role of Steroids in Optometric Practice	Ongoing	3 Regular
z.	Pacific Univ.-the Neurologic Exam	Ongoing	3 Regular
aa.	Pacific Univ.-overview of Pediatric Ocular Diseases Leading to Vision Impairment	Ongoing	3 Regular
bb.	Pacific Univ.-understanding Frequency Doubling Perimetry-A Practical Approach	Ongoing	3 Regular
cc.	Pacific Univ.-A Review of oral medication commonly used by Optometrists to manage ocular infections, allergies, pain and inflammation elevate IOP and ARMD	Ongoing	3 Regular
dd.	Pacific Univ.-using blood tests and urinalysis to assess systemic conditions with ocular consequences	Ongoing	3 Regular
ee.	Pacific Univ.-Use of the Heidelberg Retinal Tomograph II for Optic Nerve Head documentation and analysis	Ongoing	3 Regular
ff.	Pacific Univ.-Treating Pain and Inflammation Using oral medications	Ongoing	3 Regular
gg.	Pacific Univ.-Using Fluorescein Angiography to assess retinal disease	Ongoing	3 Regular
hh.	Pacific Univ.-Co-regulation of IOP and Vascular risk factors in Glaucoma management	Ongoing	3 Regular
ii.	Pacific Univ.-Management Options for the Treatment of Diplopia	Ongoing	3 Regular
jj.	Pacific Univ.-Systemic and Ocular Applications of traditional oriental medicine	Ongoing	3 Regular
kk.	Pacific Univ.-Personal Defense Sprays: Effects and management of ocular and systemic exposure	Ongoing	3 Regular

MOTION: Dr. Sorenson moved to accept all CE as listed excluding Nationwide Vision, approving CLES seminars excluding the international hours for Brazil and Japan and changing the 3 regular hours of Pacific University to correspondence until further review at the November 19, 2004 Regular Session meeting. Dr. Griego seconded the motion.

VOTE: The motion passed 5-0.

F.   CALL TO PUBLIC: **Dr. Maynard**

Dr. Maynard made a call to the public at 12:25 p.m. No one was present to address the Board.

Dr. Maynard moved to adjourn the meeting. Dr. Ponemon seconded the motion. Meeting adjourned at 12:25 p.m.

END OF MINUTES

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Jack Confer, Executive Director   Date